To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001  

Dear Sir/ Madam,  

Sub: - Disclosure of events or information - Extra-ordinary General Meeting held on Tuesday, February 11th, 2020.  

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of Extra-ordinary General Meeting held on Tuesday, 11th February, 2020.  

Kindly take the above intimation on your record.  

Thanking you,  

Yours faithfully,  

For COASTAL CORPORATION LIMITED  

Swaroop Meruva  
Company Secretary & Compliance Officer  

Encl: as above  

Date: 11.02.2020
Gist of Proceedings of the Extra-ordinary General Meeting of the members of Coastal Corporation Limited

(i) Date, time and venue of the Meeting:

The Extra-ordinary General Meeting of the Company was held on Tuesday, 11th February, 2020 at the Registered Office of the Company at 15-1-37/3, Jayapragada Apartments, Nowroji Road Maharanipeta Visakhapatnam AP 530002.

(ii) Proceedings in brief:

- Shri Valsaraj Thottoli, Managing Director chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman requested the Company Secretary to take up the item set out in the notice.
- The Company Secretary informed that remote e-voting commenced at 9.00 am on Saturday, 8th February, 2020 and ended at 5.00 pm on Monday, 10th February, 2020.
- The following item of the business as set out in the Notice convening the Extra-ordinary General Meeting was commenced for members' consideration and approval:

Special Business:

1. The members unanimously gave their consent to the Scheme of Amalgamation proposed between M/s. Continental Fisheries India Private Limited (Transferor Company) and M/s. Coastal Corporation Limited (Transferee Company) where Transferor Company is the wholly-owned subsidiary of Transferee Company

(iii) Voting by Members:

- The Company has provided remote e-voting facility to its members to cast votes electronically, on the business set out in the Notice of Extra-ordinary General Meeting through Central Depository Services India Limited.
- Further the facility for voting at the EGM was conducted through Ballot papers for the entire item set out in the Notice of Extra-ordinary General Meeting.
- The Company Secretary also informed the members that Mr. Sambhu Prasad, a Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process (i.e., remote e-voting and voting at the meeting).
The Company Secretary also informed that the results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

**Note:**

1. The Company will separately intimate stock exchange the result of e-voting.
2. This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.

For COASTAL CORPORATION LIMITED

Swaroopa Meruva
Company Secretary & Compliance Officer

Date: 11.02.2020
Place: Visakhapatnam